

## **February 21, 2017 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, February 21, 2017 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:00 p.m.

### **PRESENT**

Members present were: Chairman, Bryan Phipps; Diane Colvin, Michael Green, Clyde Phipps, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Becky Maetzold, Carrie Murnion, Charlotte Billing, Rebecca Hoverson, Toni Murnion, Barb Clark, Dylan Lentsch, Bob Stephenson, Katie Shawver, and Karen Gibbs.

### **A.D. REPORT**

Athletic Director, Cathy Murnion informed the Board that track practice starts on March 13<sup>th</sup>. Discussion was held on looking into a new high jump mat if we can find one that is reasonably priced. Mrs. Murnion handed the Board a schedule of what next year's basketball season may look like but as always nothing is set in stone.

### **STUCO REPORT**

Student Council Advisor, Judy Billing informed the Board that the council has had issues getting together for meetings but they have been actively doing things. Right now they are having a penny war to raise funds for leukemia.

### **TEACHER REPORT**

Mrs. Becky Maetzold informed the Board of an elective class she would like to offer next year for the juniors and seniors.

Ms. Bonnie Cooley informed the Board there was an excellent turnout for the poster making in the cafeteria. The elementary students are working on being more positive and motivating fellow students.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of the technology upgrades the school is in need of and is looking into different options to fill these needs. Mr. Olson talked with the Board of the possibility in the future, if funding allowed, about placing a trailer house on school property to have available for teacher/staff housing. Superintendent Olson informed the Board on how some things were looking with the legislature right now. At this time Chairman, Bryan Phipps read a letter from Bonnie Cooley requesting a leave of absence from the 2017-18 school year and a letter from the JEA opening negotiations.

### **MINUTES**

Motion was made by Murnion, seconded by Colvin to approve the minutes of the January 16, 2017 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Colvin, seconded by Murnion to approve the minutes of the January 16, 2017 executive session without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Green, seconded by C. Phipps to approve the consent agenda including the following items: #6.1 Accounts Payable/Payroll Claims; #6.2 Payroll Claims Transfers; and #6.3 Extra-curricular reports HS/EL. Accounts Payable includes #29142 - #29178; Direct Deposit warrants include #86666 - #86638; Payroll warrants include #22116 - #22136. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Murnion, seconded by C. Phipps to approve the FCCLA paying their invoice on the caramels they have sold. Motion carried unanimously.

## **February 21, 2017 Regular Meeting**

### **ELECTION**

Motion was made by Green, seconded by C. Phipps to approve the following election resolution: To hold a regular school election on Tuesday May 2, 2017. The polls will be open from 12:00 noon to 8:00 p.m. This election is to request approval of special levies to operate and maintain the Jordan Elementary School District #1 and Garfield County District High School for the 2017-2018 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Beth Murnion and to elect one trustee for a three year term in School Districts #19, #42, and #52. This position is now filled by Diane Colvin. If it is later determined that any portion of the election is not required, the Unified Board of Trustees authorizes Anna Guesanburu, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA. Motion carried unanimously. Motion was made by Colvin, seconded by Murnion to appoint Noreen McKeever, Meredith Saylor, and Sonja Turner as election judges for the May 2, 2017 election. Motion carried unanimously.

### **2017-18 TICKET PRICES**

Motion was made by Murnion, seconded by Colvin to approve the increase in ticket sales for the 2017-18 school year. The prices will be set at \$5.00 for adults, \$3.00 for seniors and high school students, and \$2.00 for elementary students for the football and volleyball season. The prices will be set at \$7.00 for adults and \$3.00 for seniors and all students for the basketball season. Motion carried unanimously.

### **2017-18 SCHOOL CALENDAR**

Motion was made by Green, seconded by C. Phipps to approve the 2017-18 school calendar presented by Superintendent Olson. Motion carried unanimously.

### **FAMILY NIGHT**

Superintendent Olson informed the Board of some issues of confusion on which night is to be designated as family night. The Board agreed to leave it as is: Family Night – Thursday night has been designated as family night and is reserved for family activities. No elementary or high school activities are to be conducted past 6:00 P.M.

### **COACHING CONTRACTS**

Superintendent Olson informed the Board that Rebecca Hoverson and Jamie Stanton do not wish to be volleyball coaches for the 2017-18 season. Motion was made by Green, seconded by C. Phipps to reoffer Tyler Rogge his contract for assistant football coach for the 2017-18 season. Motion carried unanimously. At this time Chairman Phipps offered discussion on the head football coaching position before the meeting moved in to executive session, no comments were made. Chairman B. Phipps closed the meeting at 5:54 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Head Football Coach, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, Dylan Lentsch, Cathy Murnion, and Clerk Guesanburu remained in the meeting. The meeting was opened at 6:20 p.m. The Board has agreed to open up the position and advertise for a head football coach for the 2017-18 season.

### **ADJOURN**

Motion was made by Green to adjourn at 6:22 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date